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# Executive and Audit Committee Agenda, May 5, 2016

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***Executive & Audit Committee***

April 28, 2016

**TO:** All Board of Trustee Members

**FROM:** Mr. D. Wyatt Henderson

**SUBJECT:** Agenda

An Executive & Audit Committee meeting will be held on Thursday, May 5, 2016 at 4:00 p.m. in the Wall Board Room.

The agenda will include:

1. Review and Approve Minutes of February 19, 2016
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

Ms. Stacie Bowie

Dr. J. Ralph Byington

Dr. David A. DeCenzo

Mr. Tim Meacham